

March 11, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 11, 2013 adjourned from March 4, 2013.

Present: Supervisors Durby, Stensrud and Wubben by phone call
Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the March 4, 2013 Board Meeting and approve the agenda for March 11, 2013. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3509 from Rural Basic to Secondary Roads in the amount of \$16,258.94 and #3510 from Rural Basic to Winnebago County Fair Association in the amount of \$616.98. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the liquor license for Rice Lake Golf & Country Club, Inc. All voted aye. Motion carried.

The Board canvassed the Special City Election.

The Board discussed the grant application for Critical 360. On a motion by Durby and seconded by Wubben the Supervisors moved to approve proceeding with the application. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve salary increases for the County Engineer office staff in the amount of 3%. All voted aye. Motion carried.

The Board received the resignation of Kevin Rauk.

On a motion by Durby and seconded by Wubben the Supervisors moved to table the utility permit for Mediacom of Iowa, LLC until next week. All voted aye. Motion carried.

A discussion was held on DD 6 Lat 1. John Oftedahl sent a signed agreement back to the Auditor's office, but it was not the correct agreement. Adam Sauer, County Attorney will need to decide whether or not to send a copy of the new agreement to him or if the County needs to have another public hearing.

On a motion by Wubben and seconded Durby by the Supervisors moved to approve the bill for DD 3-11. All voted aye. Motion carried.

Don Knudtson and Gary Helgeson discussed DD 57 Lat 19. There are a couple of options which Gary will discuss with Veenstra & Kimm to decide the best course of action.

At 10:00 A.M. on motion by Durby and seconded by Wubben the Supervisors moved to open the Public Hearing to consider approval of the Winnebago County Proposed Budget for FY 2013/2014. All voted aye. Motion carried. Present: Board of Supervisors Durby, and Stensrud, Karla Niederkofler, County Auditor, Kris Wempen, Finance Clerk, Scott Meinders, Engineer, Gary Helgeson, Rae Yost, Shawn Helgeson, Julie Swenson, County Treasurer, Kris Colby, County Recorder and Eric Guth IT Director. Chairman Stensrud presented the proposed budget and opened the floor to questions. There was no discussion about the budget. On motion by Durby and seconded by Wubben, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Wubben and seconded by Durby the Supervisors moved to approve the FY 2014 budget as presented. All voted aye. Motion carried.

A Department Head meeting was held.

A Risk Management and Safety Committee meeting was held.

The Auditor's Office received the following Manure Management Plan from: Holland Pork LLC located in the NW ¼ of the SW ¼ of Section 33, Eden Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 18, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor